**COM Faculty Council Meeting Minutes**

**September 9, 2020**

Called in: Dr.’s Gros, Khaled, Dill, Mehta, Patel, Self, Topping, King

* Review August 12thmeeting minutes: Motion to approve minutes. The minutes will be added to website.
* Future elections and leadership appointed committees: Faculty were sent out a link using survey monkey to vote for all open committee positions. The leadership team has appointed the following faculty, to serve on the following committees. Nominations Committee Dr. Emily Bradshaw, Dr. Yelena Piazza, Dr. David Harris. Committee on Committee Dr. Melissa Worley. Bylaws Committee Dr. Emily Bradshaw.
* Discuss the abrupt termination of Dr. Tramont (OB/GYN) at UCF health. UCF Health has terminated Dr. Tramont’s service line with no advance notice. The leadership would like to see a policy written up by a legal team to make sure UCF is compliant, with all state requirements regarding physician’s medical license. The policy should comply with state guidelines to protect physicians and patients based on termination of a physician/service line.
* Executive and Enterprise Updates: Discussion of budget.
* Senate Updates: Everyone is highly encouraged to get his/her flu shot this year since we are also dealing with COVID 19. Main campus is offering the flu shot.
* Bot Updates: A meeting is scheduled for September 10th to discuss the budget.
* Other topics: Faculty would like to see a copy of the results from the student survey.